

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING**

10-24-02

7:00 PM

WORKSHOP - 6:00 PM: Budget - Capital Projects

The City Council Meeting was called to order by Mayor Nixon at 7:07 PM.

Council Present: Jeane Baldwin, Pat Fullmer, Will Ibershof, Tom Loutsis, Julie Benjamin, Mayor Nixon.

Staff Present: Doreen Wise, Glenn Merryman, Steve Schuller, Bruce Disend, Jodee Schwinn, Connie Zimmerman.

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add:

Payroll in the amount of \$94,810.58

Claims in the amount of \$271,790.03

Excuse Councilmembers Mark Cole and Greg Von Tobel absences from the Council Meeting.

Under Mayor add: Appointment of Ian King to the Duvall Arts Commission.

Under Council add: Jeanne Baldwin, Pat Fullmer, Julie Benjamin.

Under Executive Session Add: 5 Minutes for Potential Litigation; and 10 Minutes for Property Acquisition.

COMMENTS FROM THE AUDIENCE:

Susie Kozawa, resident of Seattle and a sound artist, encouraged the Council to support the Thayer Barn. She said she found the acoustics in the barn to be warm and the area bright and homogenous throughout. She emphasized the importance of preserving the open interior of the barn to keep it musically friendly.

Judy Burn, 26903 NE Miller Street, 17-year resident of Duvall and an artist who has also taught art in the elementary school through the enrichment education program, spoke of how much art offers to our children and that it enriches them in so many ways. She envisions someday artists in the valley coming together and offering their individual gifts to everybody. She said she never realized how many artists were in the valley, and she feels the barn has many possibilities. She would like to see the City support the project.

Lisa Yeager, Director of Sno-Valley Senior Center, asked the City Council to please consider keeping the Sno-Valley Senior Center in the 2003 budget. She reminded everyone the Center is a key resource for seniors in the area. She also invited everyone to support the Senior Center by attending the Annual Pie Auction, Saturday, November 9th.

Karen Bergeron, 26919 NE Miller Street, strongly urged Council to support the barn. She said she has lived in various parts of the country and has seen what a facility like this can do for a community. She said it is thrilling that a such a unique opportunity like this exists for Duvall. She thinks it could be a magnet not only for local artists, but also for other artists in the Seattle area who would want to perform here.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Baldwin-Loutsis) to approve the consent agenda which included Payroll in the amount of \$94,810.58; Claims in the amount of \$271,790.03; the Council Meeting Minutes of 10/10-02; and excusing the absences of Councilmembers Mark Cole and Greg Von Tobel from the meeting. Carried. (5 ayes).

SCHEDULED ITEMS:

MAYOR: Appointment of Ian King to the Duvall Arts Commission

Mayor Nixon recommended appointment of Ian King to the Duvall Arts Commission.

The appointment was confirmed (Fullmer-Ibershof) by the City Council. Carried. (5 ayes).

Mayor Nixon announced there will be a ribbon cutting ceremony for the 3rd Avenue Improvement Project on October 29, 2002, at 11:30 am, and also for the Bruett Road Phase II Improvements on October 29, 2002, at 1:30 pm. Mayor Nixon also thanked local artist Dan Cautrell for the newly installed sign at the Community Car Park.

COUNCIL:

Councilmember Jeanne Baldwin reported that the Snoqualmie Valley Governments Association would like to hold a special meeting in November. She said that a decision needs to be made by Duvall's City Council on whether or not to support a special meeting. The Council agreed to support with one council person attending.

Councilmember Julie Benjamin thanked the Riverview School District for inviting the City Council to the Opening Ceremony for the new stadium at Cedarcrest High School. She also announced she is looking for a local choir to perform at this year's tree lighting ceremony.

Councilmember Pat Fullmer announced that King County will be holding an open house regarding an upcoming Woodinville-Duvall Road project. The construction project is located east of Avondale Road. The Woodinville-Duvall Road serves as a main arterial for the citizens of Duvall and she encouraged interested citizens to attend the open house on October 29, 2002, 7:00 pm at Leota Junior High in Woodinville.

STAFF:

Doreen Wise, City Hall Administrator/Planning Director, distributed a draft of a Visioning Task Force questionnaire that will be mailed out to all residents of Duvall. She reported the Task Force will hold its first workshop on Saturday, October 28th, at Cedarcrest High School. She also reported the Library Board has completed their vision statement.

Their main goal is to focus on a new library and to keep it in the downtown core. She also gave an update on the proposed temporary police facility at Depot Park. She said staff would like to use \$20,000 out of the REET fund this year to conduct a study to determine what the cost will be to locate a temporary facility at that location.

Glenn Merryman, Chief of Police, reported on recent local police activity. He also reported the first football game at the new stadium was a little hectic but the 2nd home game last Friday night went much smoother. He said there will probably always be some parking issues and they will work with the School District as best they can on those. He also reminded everyone that when people use nearby neighborhoods for overflow parking, as long as the cars are legally parked, the police cannot ticket the vehicles or tow them.

Steve Schuller, Public Works Director, encouraged everyone to attend the ribbon cutting ceremonies on Tuesday, October 29th. Steve reported Parametrix finished the 30% design of the sewer plant expansion and it is being submitted to Ecology. Steve also reported that John Milne, utilities attorney, is working on the new Seattle Public Utility Water Contract. He said at this time Seattle is not proposing an increase in water rates until January of 2004.

PUBLIC HEARING: **Revenue Sources for 2003 Annual Budget, Including
Consideration of Possible Increases in Property Tax
Revenue.**

8:05 PM: The Public Hearing was opened.

There was no public testimony.

8:08 PM: The Public Hearing was closed.

PUBLIC HEARING: **Resolution in support of Referendum 51 - Financing
Transportation Improvements Through Transportation
Taxes and Fees, at the November 5, 2002 State General
Election.**

8:08 PM: The Public Hearing was opened.

There was no public testimony.

8:09 PM: The Public Hearing was closed.

NEW BUSINESS:

1. (AB02-83) Presentation of the City of Duvall 2003 Preliminary Annual Budget. The Mayor's Message along with the City of Duvall 2003 Preliminary Annual Budget was presented to the City Council. The Preliminary Budget is available to the Public at City Hall. Two public hearings will be held on the Budget at the November Council Meetings.

2. (AB02-84) Resolution #02-23 Supporting State Referendum 51, Financing Transportation Improvements Through Transportation Taxes and Fees, at the November 5, 2002, State General Election. *Was moved and seconded (Ibershof-Baldwin) to Approve Resolution #02-23 in support of Referendum 51. Motion Carried. (3 ayes). (2 nays - Baldwin, Loutsis).*

3. (AB02-85) Approve Contract and Authorize the Mayor to Sign Agreement with Friends of Youth for Operation of the Youth Center. *Was moved and seconded (Fullmer-Baldwin) to Authorize the Mayor to Sign Contract with Friends of Youth for Operation of the Youth Center.*

Councilmember Loutsis stated for the record that the City is covering up to a \$39,000 shortfall in the Friends of Youth Operating Expense Budget for the first year only.

Motion to approve the contract carried. (5 ayes).

4 (AB02-86) Authorize the Mayor to Sign Contract Amendment #1 with Eastside Sand and Gravel for the 3rd Avenue NE Improvements Project. *Was moved and seconded (Baldwin-Loutsis) to Authorize the Mayor to Sign Contract Amendment #1 with Eastside Sand and Gravel for the 3rd Avenue NE Improvements Project. Motion Carried. (5 ayes).*

5. (AB02-87) Approve Contract and Authorize the Mayor to Sign Contract with Waste Management, Inc. for Comprehensive Garbage, Recyclables and Yard Debris Collection. *Was moved and seconded (Baldwin-Loutsis) to Authorize the Mayor to Sign Contract with Waste Management, Inc. for Comprehensive Garbage, Recyclables and Yard Debris Collection. Motion Carried. (5 ayes).*

EXECUTIVE SESSION:

**10-Minutes - Labor Negotiations
5-Minutes - Potential Litigation**

8:25 pm: The Council Chambers were cleared for a 10 Minute Executive Session on Litigation and a 5-Minute Executive Session on Labor Negotiations.

8:35 pm: The Executive Session on Labor Negotiations was extended 55 Minutes.

9:45 pm: The Regular Council Meeting was called back to order.

ADJOURNMENT:

Being no further business the Meeting was adjourned. 9:45 pm.

Signed _____
Mayor Becky Nixon

Attest _____
Jodee Schwinn, City Clerk